

**DIVISION OF CRIMINAL JUSTICE- OFFICE OF INSURANCE FRAUD PROSECUTOR  
CRIMINAL/CIVIL INSURANCE FRAUD PENALTIES IMPOSED  
JANUARY - DECEMBER – 2002 - 2001**

TOTAL SANCTIONS IMPOSED 2002	TOTAL SANCTIONS IMPOSED 2001	PERCENTAGE INCREASE
------------------------------------	------------------------------------	------------------------

OIFP CRIMINAL CASES FILED					
OIFP Accusations Filed		88		57	54%
OIFP Defendants Charged by Accusation		87		58	50%
OIFP Indictments Filed		85		35	143%
OIFP Defendants Charged by Indictment		138		60	130%
OIFP Convictions (Guilty Pleas & Trials)		154		86	79%
OIFP Sentences		159		74	115%
<b>GRAND TOTAL OIFP DEFENDANTS CHARGED</b>		<b>225</b>		<b>118</b>	<b>91%</b>
OIFP FINES IMPOSED					
Criminal	\$177,680.00		\$16,750.00		
Civil	\$909,832.00		\$951,437.00		
Restitution	\$6,787,645.00		\$6,839,862.00		
<b>GRAND TOTAL OIFP CRIMINAL FINES IMPOSED</b>	<b>\$7,875,157.00</b>		<b>\$7,808,049.00</b>		<b>1%</b>

CIVIL SANCTIONS IMPOSED					
OIFP WARNINGS/ CONSENT ORDERS/JUDGMENTS FOR CIVIL INSURANCE FRAUD FINES	Warning Letters Issued		1,713	0	—
	Consent Orders Issued		1,044	1,211	—
	TOTAL Dollar Amount	\$6,344,058.33		\$5,119,150.00	24%
OIFP & DIVISION OF LAW CONSENT ORDERS / SETTLEMENTS / JUDGMENTS	Current Resolutions		966	734	32%
	TOTAL Dollar Amount	\$6,446,211.02		\$2,894,581.38	123%
<b>GRAND TOTAL CIVIL INSURANCE FRAUD SANCTIONS IMPOSED</b>			<b>3,723</b>	<b>1,945</b>	<b>91%</b>
	<b>\$12,790,269.35</b>			<b>\$8,013,731.38</b>	<b>60%</b>

<b>GRAND TOTAL OIFP CRIMINAL AND CIVIL PENALTIES IMPOSED</b>	<b>3,948</b>	<b>2,063</b>	<b>91%</b>
<b>GRAND TOTAL OIFP CRIMINAL AND CIVIL MONETARY SANCTIONS IMPOSED</b>	<b>\$20,665,426.35</b>	<b>\$15,821,780.38</b>	<b>31%</b>